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LAW OFFICES OF
DIANE M. MCGUIRE
ATTORNEY / MEDIATOR
P.O. Box 1062
Key Largo, FL 33037

Telephone: (305) 453-0707

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March 31, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hav-a-Blast Water Sports, Inc.

Dear Sir or Madam:

Enclosed, please find the Articles of Dissolution for the above-referenced Florida corporation, as well as a check in the amount of \$43.75, which covers the filing fee for the dissolution and a certificate of status. Please return the certificate of status to:

Law Offices of Diane M. McGuire
P.O. Box 1062
Key Largo, Florida 33037.

If you have any questions or require further information, please call me at (305) 453-0707.
Thank you for your prompt assistance.

Sincerely,

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*****43.75 *****43.75

LAW OFFICES OF DIANE M. MCGUIRE

Diane McGuire

DIANE M. MCGUIRE

DMM/lis
Encl.
cc: J. Durivou

FILED
98 APR -2 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 6 1998

**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

Pursuant to Florida Statute § 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: July 24, 1996
2. The name of the corporation is: Hav-A-Blast Water Sports Inc.
3. The date the dissolution was authorized: January 13, 1998
4. The dissolution was duly approved by the shareholders in accordance with Florida Statutes. The vote of the shareholders was as follows:

Number of votes entitled to
be cast on the proposal to dissolve: _____

Number of such votes cast for: 100% (sufficient)

Number of such votes against: Zero (0)

5. These Articles will be effective on filing.

I hereby verify subject to the penalties of perjury that the statements contained are true this
20th day of January, 1998.

Janice Durivou Pres.
President's Signature and Title

JANICE DURIVOU

FILED
98 APR -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA